City of Milwaukee Meeting Minutes PEDESTRIAN AND BICYCLE ADVISORY COMMITTEE

Aaron Arteaga, Anna Bailliekova, Alena DeGrado, Larissa Gladding, Mitchell Henke, Montavius Jones, Kathleen Minik, Ben Teel, Barry Weber Kevin Kuschel (DCD), DPW Representative (Vacant), Public Safety Representative (Vacant)

Staff Assistant: Mike Amsden, (414) 286-3246, mamsde@milwaukee.gov

Friday, November 18, 2022 8:30 AM In Person and Virtual Meeting

The meeting was called to order at 8:30 AM.

Members Present 10

Members Excused 2 – DPW Representative, Public Safety Representative

1. Approval of Minutes from the October 2022 Meeting

A motion was made by MITCHELL HENKE to approve the October 2022 Meeting Minutes. This motion was seconded by BEN TEEL. There were no objections and the motion prevailed.

2. Review and Discussion of PBAC Bylaws

Chair Jones reviewed previous Bylaws that were created for the former Bike Ped Task Force. A question was raised on how the Bylaws become officially adopted.

A motion was made by MITCHELL HENKE to hold formal elections for Board positions in April 2023. This motion was seconded by LARISSA GLADDING. There were no objections and the motion prevailed.

A motion was made by MITCHELL HENKE to schedule future monthly meetings on the third Friday of each month at 8:30am. This motion was seconded by ANNA BAILLIEKOVA. There were no objections and the motion prevailed.

3. Discussion of Work Groups

Chair Jones discussed the intent of the work groups and the differences of work groups vs subcommittees. A question was raised on when a work group is appropriate vs when a subcommittee is appropriate. Any ideas for agenda items or initiatives to pursue should be sent to the Staff Assistant and then passed on to the Chair.

4. Upcoming Events & Announcements

The World Day of Remembrance, the Bloomberg BICI Grant, and the UWM SARUP Welford Sanders Memorial Scholarship were discussed.

A motion was made by MITCHELL HENKE to adjourn. This motion was seconded by ANNA BAILLIEKOVA. There were no objections and the motion prevailed.

The meeting adjourned at 10:00 AM.

Mike Amsden Staff Assistant